



CITY OF BRADY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 2, 2014 AT 6:00 PM

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 6:00pm on September 2, 2014, at the Ed Davenport Civic Center located at 200 Country Club Road, Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Tony Groves
Mayor

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Latricia Doyal
Mayor Pro Tem

2. INVOCATION & PLEDGE OF ALLEGIANCE

Kathy Gloria
Councilmember

3. APPROVAL OF AUDIT BOARD

Linda Lott
Councilmember

4. APPROVAL OF MINUTES 8/19/2014 and 8/26/14

Marilyn Gendusa
Councilmember

5. PUBLIC COMMENTS

Jack Turk
Councilmember

Public comments are reserved for items NOT listed on the agenda.
Please address public comments regarding items ON the agenda under "Individual Concerns" during public comments and discussion of those items.

6. INDIVIDUAL CONCERNS

Kim Lenoir
City Manager

- A. **PUBLIC HEARING** for the proposed FY 2015 Budget
- B. Discussion, consideration, and possible action regarding the **first** reading of Ordinance No. 1160: An ordinance of the City Council of the City of Brady adopting the Utility Rates and Fee Schedule for City Services
- C. Discussion, consideration, and possible action regarding the **first** reading of Ordinance No. 1161: An ordinance of the City Council of the City of Brady adopting the FY 2015 Budget
- D. Discussion, consideration, and possible action regarding the **first** reading of Ordinance No. 1162: An ordinance of the City Council of the City of Brady adopting the 2014 Tax Rate
- E. Discussion, consideration, and possible action regarding committee recommendation to begin negotiations with Freese and Nichols to prepare the PER for the Clean Water Project in conjunction with the TWDB and TCEQ requirements and conditions

- F. Consideration and possible action regarding Resolution 2014-029 concerning establishing a policy and application for outside agency funding in distributing Hotel/Motel Occupancy Tax Funds for approved activities, programs, and events.
- G. Discussion, consideration and possible action on Resolution 2014-030 to authorize the Mayor to sign a Contract Agreement between “City of Brady” and “Brady/McCulloch County Chamber of Commerce,” to provide tourism related advertising and promotion services for the City as outlined in the proposed Contract Agreement.
- H. Discussion, consideration and possible action appointing one (1) Alternate Member to Zoning Board of Adjustments, one (1) Alternate to the Planning and Zoning Commission, and one (1) member for Charter Commission

7. CALL TO ORDER JOINT MEETING WITH BEDC – NOT BEFORE 6:45 PM

- A. **PUBLIC HEARING** for the Ed Davenport Civic Center Expansion Design Options
- B. Discussion, consideration and possible action on Resolution 2014-031 to authorize the Mayor to sign a Contract Agreement between “City of Brady” and “Brady Economic Development Corporation,” for BEDC to provide funding for the expansion of the Ed Davenport Civic Center. (by City Council and by BEDC)
- C. Discussion, consideration and possible action on Resolution 2014-032 to authorize the Mayor to sign the agreement with KSA Engineers to prepare construction documents for the expansion of the Ed Davenport Civic Center. (by City Council)

8. STAFF REPORTS

- A. September 16 - 2nd Reading of Budget Ordinance / Fee Schedule and Adopt Final Tax Rate
- B. Sept 16 – Joint P&Z Meeting and Public Hearing for Model Subdivision Ordinance

9. ANNOUNCEMENTS

Pursuant to the Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report.

Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person’s public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to public health and safety of people in the municipality that

10. JOINT EXECUTIVE SESSION – City Council and BEDC

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

- A. As authorized by Texas Government Code Section 551.087 (Economic Development)

11. EXECUTIVE SESSION – City Council

- A. As authorized by Texas Government Code Section 551.072 (Deliberations about Real Property) Possible Real Property Acquisition

12. RECONVENE OPEN SESSION TO ADDRESS ITEM 11.A.

- A. Possible Real Property Acquisition

13. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on _____ by 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Christy Badilla, City Secretary

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City Facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.